

Allied Neighborhoods Association
Minutes of Special Meeting
September 20, 2006 at Red Cross

Present: Jim Kahan (left at approximately 6:20), Sylvia Glass, Rosanne Boardman, Cheri Rae McKinney (left at approximately 6:10), Gil Barry, Dick Moss, Joe Rution, Judy Orias, Paul Hernadi, Lee Moldaver (left at approximately 6:10), Jim Westby (left at approximately 6:10), Cathie McCammon

Treasurer's Report

Paul Hernadi gave the Treasurer's report, which was accepted without objection. He stated that the current balance was \$2,530.21, from which rental for meeting space at the Red Cross would be paid.

President left the meeting at 6:20 for personal reasons and the meeting continued. Paul Hernadi, Treasurer, turned the meeting over to Judy Orias to conduct.

St. Francis

Cheri Rae reported on what has happened and status of the St. Francis Demolition Project. It is coming up for EIR Certification at the Planning Commission this week. Discussion followed. Members gave her suggestions on actions that could be taken.

Next Meeting Date

Next meeting was scheduled, by consensus of the members present, for Monday, October 16, 2006 at 7:00 p.m. New regular meeting day, established also by consensus, will be the third Monday of the month.

Hidden Valley

Judy Orias reported that both Hillside House and Valle Verde expansion have now submitted applications to the City.

Neighborhood Preservation Ordinance/Single Family Design Guidelines

It was the unanimous consensus of the group to send a letter to the City Council stating that as part of the Neighborhood Preservation Ordinance/Single Family Design Guidelines that the Floor Area Ratio (FAR) should apply as a regulation to single family homes located in multi-family zones. Joe Rution will write the letter and Cathie McCammon will review it and copies will be e-mailed to the group.

Unanimous consensus that the above letter also include that Secondary units, aka "Granny Units, should be included in the FAR calculations.

Santa Barbara 2030 (general plan update)

Unanimous agreement that a Santa Barbara 2030 Committee be established. (The following have volunteered to be on the committee: Charles Stapleton, Judy Orias, Gil Barry, Cathie

McCammon. Judy will get materials from the city and Gil will act as chair for initial meeting.) This Committee will report back to Allied with recommendations.

Upper State Street

The group unanimously agreed to set up a USSSIP and Related Matters Committee. Sylvia Glass and Paul Hernadi volunteered for this committee and Paul will ask Jim Kahan to participate.

Cathie McCammon brought up the topic of Form Based Zoning and how the City Council members and Planning Commission members talked about this at their recent joint meeting as very applicable to Upper State Street. Everyone will try to find information on the internet and having a public community forum on this topic was discussed. Other groups would be asked to co-sponsor this forum. Need for catchy title and locating speakers was discussed.

St. Francis

MSC (Hernadi/Barry) that Allied join the appeal of the Planning Commission's approval of the St. Francis Demolition Project to the City Council and that Allied contribute \$100.00 toward the cost of the appeal fee. Passed unanimously

Meeting adjourned at 7:30.

Respectfully submitted,

Cathie McCammon, Acting Secretary